

**San Angelo Football Officials' Association**  
**Monday, October 6, 2008**  
**Board Meeting Minutes – Approved 10-13-08**

Board Members Present: Eddie Long, Oscar Martinez, Bradley Petty, Dan Robertson, Miller Walker, Scott Westmoreland, and Steve Wilson

Board Members Absent: Toot Tomerlin

Guests Present: Jim Monroe

Mr. Walker called the meeting to order at 5:31 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting distributed and reviewed. Minutes approved as written.

**New Business:**

**Standing Committees**

- Hospitality Committee – Mr. Walker inquired about the awards banquet. Mr. Wilson stated that he talked with Kenny and reserved Monday, November 10 at 6:30 p.m. for the banquet. Mr. Wilson stated that a two week (by Oct. 27) notification of attendees and the menu would give Kenny plenty of time to prepare for the dinner. (OPEN)

**Financial Report**

- Mr. Robertson reported that there are two outstanding scrimmage fees.
- Mr. Robertson reported that the Board budgeted \$800 for the awards banquet. The member's dinner will be paid for by the Chapter; however, any guest of the members and the tip must be paid by separately by each person.
- Mr. Walker indicated that the plaque order and scholarship applications will need to be completed soon. (OPEN)

**Game Assignments**

- A. Foul Reports
- B. Incident Reports
  - A. 9-26 (Sonora vs. Grape Creek)
- C. Scratches
  - A. Mike Smith – Blackwell
  - B. Adam Hryb – Blackwell
  - C. Louis Bailey – Blackwell
  - D. Billy Skinner – Blackwell
  - E. Tracy Braziel – Loraine
  - F. James Holland – Plainview
  - G. Mitch Schupbach – Menard
  - H. Scott Westmoreland – Water Valley
- D. Coaches Evaluations from UIL

- E. Week 6 Finalize
- F. Week 7 Review
- G. Week 8 Preview

### **Calendar of Events (MW)**

- A. October 6 – President appoints and announces nominating committee.
- B. October 13 – Suggestions from the membership for nominees must be received by this date. Begin accepting dues for 2009.
- C. October 20 – President appoints and announces election committee. Nominating committee reports its nominations. Continue accepting dues for 2009. Nominations taken from the floor.
- D. October 27 – Campaign speeches may be given. Printed material may be distributed. Continue accepting dues for 2009.
- E. November 3 – elections administered by elections committee. Last regular meeting.
- F. November 10 – Awards dinner at 6:30 p.m. at Kenny Blanek's
- G. Elections held for: Secretary (Petty), Treasurer (Robertson), and Director 2 (Westmoreland)

### **Elections On-Line with Zebra-Ware (BP)**

- Mr. Petty stated that Zebra-Ware has a function which allows us to conduct elections online. Mr. Petty and Mr. Walker suggested that the regular election process needs to remain the same; however, it might be possible to use the online voting process with the absentee ballots. In the past, the President appointed an Elections Chair who collected all absentee ballots by having the member fax the ballot to the Chair by a certain deadline. Mr. Petty stated that he is checking to see if Zebra-Ware will allow us to have an Elections Chair who would be the only individual who could see the absentee voting results. All the member would have to do is log into Zebra-Ware and submit their vote instead of faxing the ballot to the Chair. This would give the President more flexibility to select a member as Chair, because they would not need access to a fax machine. (OPEN)

### **Member Update**

- Randy Minton is out for the season due to health issues. Mr. Petty will use him as a timer.
- Mr. Petty indicated that there is an immediate need for additional officials. He will contact individuals who have expressed an interest in officiating and have them register with the State.

### **Officials Requested by Schools and UIL (BP)**

- Westbrook requested officials for 10-10 and 10-31. We were unable to assist due to lack of officials.
- UIL requested officials for Sanderson on 10-10. We were unable to assist due to lack of officials.

### **Membership Agenda**

- A. Welcome and Announcements (MW)
- B. Training (TD)
- C. Schedule (BP)

**Additional Comments**

- A. Mr. Walker appointed Mr. Randy Minton (Chair), Mr. Franklin Higgins, and Mr. Doug Kirkham as the Nominating Committee for the 2008 election. Mr. Wilson moved to accept the appointment of these members. Mr. Long seconded. The motion passed with a unanimous vote.
- B. Mr. Walker told the Board that he talked with Mr. Lynn Lawhon regarding his resignation from TASO. Mr. Walker stated that Mr. Lawhon indicated that he was not the right person to lead TASO at this time. Issues with the UIL and TASO need to be resolved before both agencies can run effectively.

Mr. Martinez moved to adjourn. Mr. Long seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Bradley Petty  
SAFOA Secretary